

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, March 22<sup>nd</sup> 2013* – Intesa Sanpaolo communicates that, in accordance with regulations in force, the following documents were today filed and made public at the Company's registered office and at Borsa Italiana and published on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com): the 2012 Annual Report of Intesa Sanpaolo S.p.A., which contains the parent company and the consolidated financial statements for the year ended December 31<sup>st</sup> 2012 approved by the Supervisory Board, the report on operations and the certification pursuant to art. 154-bis, par. 5, Lgs D. 58/1998; the Independent Auditors' Report; the Report of the Supervisory Board pursuant to art. 153 of Lgs D. 58/1998; the Report on Corporate Governance and Ownership Structures prepared in accordance with art. 123-bis, par. 3, Lgs D. 58/1998, and the Report on Remuneration pursuant to art. 123-ter, par. 1, Lgs D. 58/1998.

Moreover, in accordance with current regulations, the following reports to shareholders were today filed and made public at the Company's registered office and at Borsa Italiana and published on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). The reports illustrate the proposals relating to items 1 and 3 on the agenda of the Ordinary Shareholders' Meeting convened on single call for April 22<sup>nd</sup> 2013:

1. Proposal for allocation of net income relating to the financial statements as at 31 December 2012 and distribution of dividends;
3. Remuneration and own shares.

As regards item 3 above, the Information Document pursuant to art. 84-bis, par. 1, of Consob Issuers' related to Regulation on the incentive system based on financial instruments was today made available in the same way.